

## **Minutes of the Personnel Committee**

**Tuesday, August 2, 2005**

Chair Paulson called the meeting to order at 1:03 p.m.

**Present:** Supervisors Genia Bruce (Vice-Chair), Bob Thelen, Bonnie Morris, and Rob Hutton.

**Absent:** Chair Duane Paulson, Tom Bullermann, and Jeff Morris.

**Also Present:** Legislative Policy Advisor Dave Krahn, Legislative Policy Advisor Mark Mader, County Clerk Kathy Nickolaus, Labor Relations Manager Jim Richter, and Principal Human Resources Analyst Terri Sgarlata-Lutz. Recorded by Mary Pedersen, Legislative Associate, County Board Office.

### **Approve Minutes of 7-12-05**

MOTION: B. Morris moved, second by Thelen to approve the minutes of July 12<sup>th</sup>. Motion carried 4-0.

### **Schedule Next Meeting Dates**

August 16<sup>th</sup>.

### **Resolution 160-R-007: Support Development of Memoranda of Understanding Between Waukesha County and County Municipalities Regarding Statewide Voter Registration System**

Nickolaus discussed this issue as outlined which involves statewide voter registration, a result of the Help America Vote Act. She noted that the State pays for all the software and also maintenance of the software and hardware. Seven small municipalities in Waukesha County feel consolidation would be helpful and they have requested this of the County. Currently, of the 36 municipalities, 14 are interested in her office doing this work and four others are considering it. Nickolaus said her office would do the data entry and voter registration. The contract would be between her office and the municipalities, each of whom would pay the full cost of the service. Nickolaus advised the work would be done by temporary or contracted personnel. The possibility of adding County staff in following years will be contingent on how long the process takes. To answer B. Morris' question, Nickolaus said citizens would still register with their own municipal clerk. B. Morris asked after the data is entered, will municipal clerks have access to the statewide system? Nickolaus said they can view the information but updating information can only be done through her office.

MOTION: B. Morris moved, second by Hutton to approve resolution 160-R-007. Motion carried 4-0.

### **Chair's Executive Committee Report of 8-1-05**

Mader, in Paulson's absence, advised of the following issues discussed at yesterday's Executive Committee meeting.

- Approved ordinance 160-O-036 to complete courtroom remodeling by modifying the scope of the project to include furniture.

- Heard an update on the strategic planning process by County Board staff, Chief of Staff Allison Bussler and Supervisor Ken Herro.
- Approved an appointment that was included in our yellow packet.
- The committee approved the revised scope for the internal audit of the Health & Human Services Department, contracted services.
- Legislative Policy Advisor Dave Krahn gave an update on activities of the state legislature.

**Closed Session**

MOTION: B. Morris moved, second by Hutton to go into closed session at 1:31 p.m. in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s). Motion carried 4-0.

MOTION: Hutton moved, second by B. Morris to return to open session at 2:36 p.m. Motion carried 4-0.

MOTION: B. Morris moved, second by Thelen to adjourn at 2:37 p.m. Motion carried 4-0.

Respectfully submitted,

Bonnie J. Morris  
Secretary